



Chicago Metropolitan Agency for Planning

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CMAQ Project Selection Committee

Annotated Agenda

Thursday, November 5, 2015

2:00 p.m.

Teleconference # 800-747-5150, Access Code 3868836

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order** 2:00 p.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – September 3, 2015**
ACTION REQUESTED: Approval
- 4.0 Program Monitoring**
- 4.1 Project Programming Status Sheets**
The recurring reports on the programming status of active and deferred projects and the line item changes since the last meeting of the Project Selection Committee are attached.
ACTION REQUESTED: Information
- 4.2 Transit Expenditures Quarterly Update**
An update on transit project expenditures through June 30, 2015 will be provided.
ACTION REQUESTED: Information
- 4.3 Obligation Goal**
An update on CMAQ obligations for federal fiscal year (FFY) 2015 is attached. Staff will make a recommendation for the obligation goal for FFY 2016.
ACTION REQUESTED: Approve obligation goal for FFY2016.
- 5.0 Project Changes**
- 5.1 LaGrange - LaGrange Stone Av Metra Station Area Pedestrian Access Improvements (TIP ID 05-14-0001)**

The sponsor is requesting a cost increase totaling \$592,000 federal, (\$740,000 total) for phase II engineering, construction, and construction engineering due to accomplishment of phase I engineering.

ACTION REQUESTED: Consideration of the project change.

5.2 IDOT – US 6 at Parker Rd. (TIP ID 12-12-0010)

The sponsor is requesting a cost increase totaling \$1,068,000 federal, (\$1,335,000 total) for right of way and construction due to higher than anticipated right of way costs and substantial completion of design engineering.

ACTION REQUESTED: Approval of the project change.

5.3 Aurora - Station Blvd Extension to IL 59 Commuter Parking Lot (TIP ID 09-14-0002)

The sponsor is requesting a cost increase of \$1,586,000 federal, (\$1,907,000 total) for construction due to higher than anticipated bids.

ACTION REQUESTED: Consideration of the project change.

5.4 Forest Preserve District of Cook County – North Branch Bicycle Trail Extension (East Segment) (TIP ID 01-08-0001)

The sponsor is requesting to transfer remaining funds from phase I engineering and construction to phase II engineering to accommodate staging the project.

ACTION REQUESTED: Approval of the project change.

5.5 Lincolnwood – Touhy Avenue Overpass (Skokie Valley Bike Trail) (TIP ID 02-12-0003)

The sponsor is requesting reinstatement of Phase II Engineering.

ACTION REQUESTED: Reinstatement of Phase II Engineering.

5.6 Tinley Park – 183rd Street at Oak Park Avenue (TIP ID 07-10-0001)

The sponsor is requesting reinstatement of Right of Way.

ACTION REQUESTED: Reinstatement of Right of Way.

5.7 Forest Preserve District of Will County – DuPage River Trail – Segment 5 (TIP ID 12-12-0001)

The sponsor is requesting a cost increase of \$302,000 federal, (\$377,000 total).

ACTION REQUESTED: Approval of project change.

6.0 FFY 2016-2020 CMAQ Improvement Program

The FFY 2016-2020 Congestion Mitigation and Air Quality Improvement (CMAQ) program was approved by the CMAP Board and MPO Policy Committee and the projects were subsequently found eligible by FHWA/FTA. An initiation meeting for suburban local projects is scheduled for December 3, 2015 from 10:00 am to 12:00 pm at IDOT District One's offices.

ACTION REQUESTED: Information

7.0 Indiana Harbor Belt Railroad Locomotive Fuel Conversion (TIP ID 13-14-0002)

An update will be provided on the progress of this project to convert IHB locomotives to compressed natural gas.

ACTION REQUESTED: Information

8.0 MAP-21

An update will be provided on any newly available information related to MAP-21 and changes to the CMAQ program.

ACTION REQUESTED: Information

9.0 2016 Meeting Schedule

Proposed meeting dates for 2016 are:

<u>Changes Due</u>	<u>PSC Meeting</u>	<u>TC Meeting</u>	<u>Letting Date(s)</u>
12/23/15	1/7/16	1/22/16	3/4/16 & 4/22/16
3/24/16	4/7/16	4/22/16	6/10/16 & 7/29/16
6/23/16	7/7/16	7/22/16	9/16/16
8/18/16	9/1/16	9/16/16	11/4/16
10/20/16	11/3/16	11/18/16	1/20/17

ACTION REQUESTED: Approval of 2016 schedule.

10.0 Other Business

11.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion.

12.0 Next Meeting

The committee's next meeting is scheduled for January 7, 2016 at 2:00 p.m.

13.0 Adjournment

CMAQ Project Selection Committee Members:

____ Darwin Burkhart

____ Mark Pitstick

____ Chris Schmidt

____ Luann Hamilton

____ Jeffery Schielke

____ Chris Snyder

____ Ross Patronskey, Chair